

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday March 5, 2013

6:30 PM.

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve February Minutes
 - b) Approve Donations Received
- III. Old Business
 - a) Craig's Room Update
 - b) Strategic Plan Update
 - c) Book Sale – April
- IV. New Business
- V. Reports and FYI's
 - a) Treasurer's Report
 - b) Fundraising Report
 - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Adjournment

Next Meeting – April 9th, 2013 6:30 p.m.